

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING  
DECEMBER 1, 2014

7:00 P.M.

The members of the Coweta City Council met in regular session on Monday, December 1, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Mike Bell, Hal Bumgarner, Chip Cohrs, Greg Collins, Tom Young.

- I. The meeting was called to order by Mayor Morton.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morton congratulated Public Works Director Rob Werley and his staff for receiving the ODOT Great American Cleanup Best Overall Award, based upon their annual free trash days, and encouraged them to keep on with the good work as the City is looking fantastic.

City Manager Steve Whitlock acknowledged and welcomed Wagoner Police Chief Bob Haley to the meeting.

V. CONSENT

Motion by Steve Garman, second by Roy Dale, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting of November 3, 2014.
2. November 2014 payroll for the General Fund in the amount of \$219,354.07, and \$4,451.35 for the Self-Insurance Fund.

Minutes of the Coweta City Council Regular Meeting on December 1, 2014

3. Declaration of surplus on the following Coweta Police Department vehicles and miscellaneous equipment and authorize the City Manger to donate to the Wagoner Police Department upon proper completion of a Release of Liability: 2003 Chevrolet Impala (VIN# 261WF55K239202535), 2003 Chevrolet Impala (VIN# 2G1WF55K539207504), 2003 Chevrolet Impala (VIN# 2G1WF55K339202740), 2003 Ford Crown Victoria (VIN #2FAFP71W43X136208), 2003 Ford Crown Victoria (VIN# 2FAFP71W13X1151232).
4. Authorization for the Mayor to sign Resolution No. 2014-26, a resolution extending the Housing Development Impact Fees Moratorium for the City of Coweta, Oklahoma.
5. Authorization for the Mayor to sign Resolution No. 2014-27, a resolution providing a supplemental appropriation to the General Fund, Capital Improvement Fund, Rural Fire Fund and the E911 Fund.
6. Authorize the Mayor to sign Resolution No. 2014-29, a resolution declaring the necessity for acquiring ownership of certain real property, more particularly described hereinafter, all within Wagoner County, State of Oklahoma, for street and road expansion and declaring the necessity for acquiring said property.
7. The appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG Board of Directors and Steven C. Whitlock as the designated alternate.
8. The appointment of Mayor Robert Morton as the City of Coweta's representative to the INCOG General Assembly and Steven C. Whitlock as the designated alternate.
9. Payment to Tonka Wager, in the amount of \$141,682.00 on the Water Treatment Facility Process Improvements (Phase 2) Project (Final Payment).
10. Application No. 22, and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$87,832.32 on the Water Treatment Facility Process Improvements (Phase 2) project.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

VI. OLD BUSINESS

Consideration was given to a motion authorizing the Mayor to sign a Contract with Rural Water, Sewer, Gas and Solid Waste Management District No. 4 in reference to specific utility service areas and other related matters. City Manager Steve Whitlock advised that staff has been working on the agreement that sets out terms and processes for providing water and sanitary sewer services for territories that are located both within the city limits of the City of Coweta, and also within RWD #4's service area. Mr. Whitlock further advised that no payments are due to, or from either party for this agreement, and that RWD #4 has agreed to terminate water service to their customers who fail to pay for services due to the City.

Motion by Steve Garman, second by Timothy Kelley, to authorize the Mayor to sign a Contract with Rural Water, Sewer, Gas and Solid Waste Management District No. 4 in reference to specific utility service areas and other related matters.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign a Rural Water District No. 4 Service Termination Notification Policy for suspension or termination of water services provided by Wagoner County Rural Water District No. 4.

Motion by Timothy Kelley, second by Roy Dale, to authorize the Mayor to sign a Rural Water District No. 4 Service Termination Notification Policy for suspension or termination of water services provided by Wagoner County Rural Water District No. 4.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

Consideration was given to a motion authorizing the Mayor to sign Building Permit No. 14-0191 with conditions, for the new Central Elementary School, and authorizing connection to the City of Coweta's potable water supply.



Minutes of the Coweta City Council Regular Meeting on December 1, 2014

Consideration was given to a motion authorizing the Mayor to sign Building Permit No. 14-0192 with conditions, for the new Coweta Public Schools Wrestling Room, and authorizing connection to the City of Coweta's potable water supply.

Consideration was given to a motion authorizing the Mayor to sign Building Permit No. 14-0193 with conditions, for the new Coweta Public Schools Vo-Ag Building, and authorizing connection to the City of Coweta's potable water supply.

Consideration was given to a motion authorizing the Mayor to sign Building Permit No. 14-0194 with conditions, for the new Coweta Public Schools Field House, and authorizing connection to the City of Coweta's potable water supply.

Councilmembers discussed water taps, parking requirements, and traffic control at the schools.

Motion by Roy Dale, second by Billy Embrey, to authorize the Mayor to sign Building Permit No. 14-0191 with conditions, for the new Central Elementary School; Building Permit No. 14-0192 with conditions for the new Coweta Public Schools Wrestling Room; Building Permit No. 14-0193 with conditions for the new Coweta Public Schools Vo-Ag Building; Building Permit No. 12-0194 with conditions, for the new Coweta Public Schools Field House; and authorize connection to the City of Coweta's potable water supply for all four sites.

Aye: Steve Garman  
Roy Dale  
Timothy Kelley  
Billy Embrey  
Robert Morton

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morton adjourned the meeting at 7:40 p.m.



  
Robert Morton, Mayor

  
Joyce Terry, City Clerk